

**SOMERS POINT BOARD OF EDUCATION  
SOMERS POINT, NEW JERSEY**

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING  
September 19, 2019**

Staci Endicott, President, called the Somers Point Board of Education Meeting to order at 6:38 P.M. at the Jordan Road School.

Adequate notice of this meeting has been provided to two newspapers, posted on the bulletin board of City Hall and on the doors of the three schools as required in the Open Public Meeting Act, Chapter 231, and P.L.1975.

Mr. Sweeder led the Board of Education and the members of the public present in the salute to the flag.

MEMBERS PRESENT: Jenna DeCicco, Courtney Laut, Sarah Platt, Heather Samuelson, Mike Sweeder, Richard Gray, Staci Endicott

MEMBERS ABSENT: John Conover

OTHERS PRESENT: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools  
Susan Irons, Board Secretary  
Lou Greco, School Solicitor

The Board of Education congratulated Ms. Platt on the birth of her child.

**Executive Session**

Motion was made at 6:40 P.M by Ms. Samuelson, second by Ms. DeCicco that the following resolution be adopted

- Be it resolved by the Board of Education of the City of Somers Point in the County of Atlantic, NJ that upon passage of this Resolution they go into Executive Session to discuss the following matters:
  - Board Goals
  - Personnel
- Be it further resolved that discussions held in private session regarding said matters will be disclosed to the public as soon as a decision is made upon the same. Motion carried unanimously.

**Re-Open to Public**

- Motion was made at 7:20 P.M.by Ms. DeCicco second by Ms. Samuelson that the meeting be reopened to the public. Ms. Endicott stated that while in Executive Session, the Board of Education had discussed:
  - Board Goals
  - Personnel

**Approval of Minutes**

Motion was made by Ms. DeCicco, second by Ms. Laut that the following meeting minutes be approved as presented, amended and available for release to the public upon request and according to policy:

The Regular, Executive and Special Meeting Minutes of the following (Exhibit 5)

- August 22, 2019
- August 28, 2019

Motion carried on roll call vote with abstention by Ms. Platt.

**Presentation:**

*None*

**Communications/Correspondence**

Letter from John Keenan, Superintendent of Greater Egg Harbor Regional School District.

**Committee Reports**

- Student and Community Affairs Committee – **Staci Endicott – Chair**
  - Ms. Endicott spoke about the CER Department in relation to the audit.
  
- Instruction Committee - **Staci Endicott – Chair**
  - Ms. Endicott spoke about the following:
    - NJS score will be presented in the following month.
    - Gifted and Talented curriculum.
    - Curriculum at the Jordan Road School.
  
- Finance Committee – **Richard Gray – Chair**
  - Ms. Samuelson spoke about the facilities – CER in relation to the audit.
  
- Negotiations Committee – **Mike Sweeder – Chair**
  - Mr. Sweeder spoke about the outsourcing of positions.
  
- Foundation for Education Liaison - **Mike Sweeder – Chair**
  - Mr. Sweeder spoke about finding new ways to fundraise; there will be a Pasta/Beer event on October 04, 2019.
  
- City Council Liaison - **Staci Endicott – Chair**
  - No updates at this time.

**Public Forum** - *Agenda Items Only*

*None*

**Superintendent's Report**

***HIB Reporting***

The Board acknowledges there were no HIB incidents reported for the Somers Point School District from August 9, 2019 through September 11, 2019, in accordance with N.J.A.C. 6A:16-7.1.

Motion was made by Ms. Platt, second by Ms. Samuelson to affirm there were no HIB Reports dated July 17, 2019 through August 16, 2019 according to N. J. A. C. 6A:-7.1. Motion carried unanimously on roll call vote.

Motion was made by Ms. Samuelson, second by Ms. Platt to accept donations to the district from the following:

- Josie Kelly’s - \$200 t-shirt sponsor and food sponsor for opening day
- Grilled Cheese and Crab Cake Company - \$200 t-shirt sponsor and food sponsor for opening day
- Smitty’s Clam Bar - \$200 t-shirt sponsor and food sponsor (asked to help with breakfast) for opening day
- A-Plus Window Washing - \$200 t-shirt sponsor for opening day
- Republic Bank - \$200 t-shirt donation for opening day
- Dr. CarneyRay-Yoder - \$350 in decorations, school items, etc. for opening days for staff/ students
- Goji - t-shirt sponsor \$200 for opening day
- NutriServe - Food Sponsor for opening day
- Hot Bagels- Food Sponsor for opening day
- Chico and Sons - Food Sponsors for opening day

Motion carried on roll call vote with abstentions by Ms. DeCicco and Ms. Laut.

**Agreements/Applications/Contracts**

***Transportation Agreements- 2019/20 School Year***

Motion was made by Ms. Samuelson, second by Ms. Laut to approve the 2019/20 School Year Joint Transportation Agreements with an additional admin fee of 5% as listed:

<b>Contract/Route</b>	<b>Vendor</b>	<b>Destination</b>	<b>Cost</b>
SPT-1	GEHRSD Integrity	To/From Dawes Ave.	\$250.00 per diem
SPT-3	GEHRSD-Integrity	To/From New York Ave.	\$ 50.00 per diem

Motion carried unanimously on roll call vote.

***Transportation Agreements***

Motion was made by Ms. Samuelson, second by Ms. Laut to approve the Joint Transportation Agreement with an additional admin fee of \$202.00 as listed:

<b>Contract/Route</b>	<b>Vendor</b>	<b>Destination</b>	<b>Cost</b>
YALE 3 (9/01/19 through 6/30/20)	ACSSSD	To/From YALE School East	\$6,731.00plus \$202.00 = \$6,933.00

Motion carried unanimously on roll call vote.

***Peterson Service Company***

Motion was made by Ms. Samuelson, second by Ms. Laut to approve Peterson Service Company to perform an annual inspection of HVAC equipment at New York Ave. School for a cost of \$4,295.00, Jordan Road School for a cost of \$8,936.00, and Dawes Ave. School for a cost of \$5,129.00. for a total cost of \$18,360.00. Motion carried unanimously on roll call vote.

**Curriculum**

***Fall Sports Schedules***

Motion was made by Ms. Platt, second by Ms. Laut to approve the following fall sports schedules for the 2019/2020 school (*schedules are subject to change*).

**Field Hockey**

<i>Date</i>	<i>Visitor</i>	<i>Home</i>
Wednesday, 9/25	Dennis Twp.	Somers Point
Tuesday, 10/1	Somers Point	Margate
Tuesday, 10/8	Ventnor	Somers Point
Thursday, 10/10	Somers Point	Upper Twp. "B"
Tuesday, 10/15	Margate	Somers Point
Thursday, 10/17	Upper Twp. "B"	Somers Point
Tuesday, 10/22	Somers Point	Ventnor
Tuesday, 10/29	Somers Point	Dennis Twp.

**Girls Soccer**

<i>Date</i>	<i>Visitor</i>	<i>Home</i>
Tuesday, 10/1	Northfield	Somers Point
Thursday, 10/3	Atlantic Christian	Somers Point
Monday, 10/7	Somers Point	Hamilton Twp.
Wednesday, 10/9	Somers Point	Assumption Regional
Thursday, 10/17	Upper Twp.	Somers Point
Monday, 10/21	Somers Point	Pilgrim Academy
Wednesday, 10/23	Linwood	Somers Point
Friday, 10/25	Somers Point	Galloway

**Boys Soccer**

<i>Date</i>	<i>Visitor</i>	<i>Home</i>
Thursday, 9/26	Somers Point	Margate
Tuesday, 10/1	Ventnor	Somers Point

Friday, 10/4	Brigantine	Somers Point
Tuesday, 10/8	Somers Point	Dennis Twp.
Thursday, 10/10	Somers Point	Atlantic Christian
Wednesday, 10/16	Margate	Somers Point
Tuesday, 10/22	Atlantic Christian	Somers Point
Thursday, 10/24	Somers Point	Brigantine
Monday, 10/28	Somers Point	Ventnor
Wednesday, 10/30	Dennis Twp.	Somers Point

***Cross Country***

<i>Date</i>	<i>Visitor</i>	<i>Home</i>
Wednesday, 9/25	Mullica Twp.	Somers Point
Friday, 9/27	Margate	Somers Point
Tuesday, 10/1	Brigantine	Somes Point
Monday 10/7	Somers Point	Absecon
Thursday, 10/10	Somers Point	Margate
Friday, 10/18	Somers Point	Margate
Monday, 10/21	Absecon	Somers Point
Monday, 10/28	Somers Point	Brigantine

Motion carried unanimously on roll call vote.

**Facilities**

***Facility Use***

Motion was made by Ms. Platt, second by Mr. Sweeder to approve the following Use of Facility request:

<i>Group/Organization</i>	<i>Dates</i>	<i>Purpose/Building</i>	<i>Fee/Cost</i>
Doreen Lee	3:30 pm-5:00 pm Tuesdays 09/10/19-02/04/20	Staff Pickleball/DWS	N/C

CER-Phil Pallitto	Wednesdays and Fridays 10/30/19-03/27/20	Junior Play Practice/DWS	N/C
G. Martin Men's Basketball SP	Mondays and Tuesdays 7-9pm 09/16/19-06/09/20	Men's Basketball/dws	N/C
D. Lee	Wednesdays 02/12/20-02/26/20 Tuesdays 03/10/20-03/24/20	Lego Club/DWS	N/C
A.Cook/Sharks	09/18/19	Sharks Picture Night/JRS	N/C
J. Cellucci	09/23/19	Boys Basketball Workout/JRS	N/C
J. Tostevin	10/02/19	4th Grade Instrument Sign-up/JRS	N/C
J. Tostevin	12/17/19	Winter Concert/JRS	N/C
J.Tostevin	05/19/20	Spring Concert/JRS	N/C

Motion carried unanimously on roll call vote

### **Finance**

#### ***Out of District Professional Development***

Motion was made by Ms. DeCicco second by Ms. Samuelson to approve the out-of-district professional development travel and mileage expenses as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Staff Member</i>	<i>Professional Development</i>	<i>Date</i>	<i>Location</i>	<i>Cost</i>	<i>Mileage</i>
A.Wagner-Fehn	Gang Awareness Training	09/09/19	Galloway, NJ	N/C	Y
M. CarneyRay-Yoder K. Tucker P. Pallitto C. Quinn M. Wagner K. O'Brien P. Jensen D. Kallen A. Carroll	Connected Action Roadmap Pilot Team Training	10/25/19	Monroe, NJ	N/C	Y

M. CarneyRay-Yoder	NJASA Superintendent Institute	10/18/19 01/15/20 03/11/20	Trenton, NJ	\$399 (Gen. Fund)	Y
J. Gallagher	Systems 3000 Payroll Training	10/20/19	Eatontown, NJ	N/C	Y
K. Tucker	Preschool Principal/Supervisor of Early Childhood Workshop	10/04/19	Trenton, NJ	N/C	Y
J. Gallagher	Pension Processing Training State of NJ	11/18/19	Freehold, NJ	N/C	Y
M. CarneyRay-Yoder	Jostens Renaissance Make That Change School Culture Education Summit	11/15/19	Philadelphia, PA	\$200 (Gen. Fund)	Y
M. Sokalski	Conference for School-Based Speech-Language Pathologists	12/15/19 12/16/19	Newark, NJ	\$479 (Title II)	Y

Motion carried unanimously on roll call vote.

***ESEA consolidated Grant – 2019-2020 fiscal year***

Motion to approve the submission and acceptance of the ESEA consolidated grant as follows for the 2019-2020 fiscal year:

*Title I – Reallocated:                      \$16,703.00*

Motion carried unanimously on roll call vote.

***Clay Station Halloween Ceramic Class***

Motion was made by Ms. DeCicco second by Ms. Samuelson to approve Clay Station to hold a Halloween ceramic class for grades PreK-3rd grade at at cost of \$20 per student. Motion carried unanimously on roll call vote.

***CER- Fall Courses***

Motion was made by Ms. DeCicco, second by Ms. Samuelson to approve the following CER courses for the fall.

<i>Name of Course</i>	<i>Person Conducting the course</i>	<i>Rate of Pay</i>	<i>Fee</i>
CER Basketball Clinic grades 5-8 (6 weeks)	John Miller	\$35/hr (9 hours)	\$55/student
Web Coding grades 6-8 **(6 weeks) Limit 6 seats	Nicholas Perkins	Volunteer	No cost to student District to be paid \$25/hr for Volunteer's time

			from "Benevity Causes"
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Motion carried unanimously on roll call vote.

***Shore Medical Center Funding***

Motion was made by Ms. DeCicco second by Ms., Samuelson to approve the application for a donation request from Shore Medical Center in the amount of \$2500.00, for the CASTLE program, for the 2019/2020 school year. Motion carried unanimously on roll call vote.

***Homebound Instruction***

Motion was made by Ms. DeCicco, second by Ms. Samuelson to provide homebound instruction for 5 hrs/week to the following student:

<i>Student Number</i>	<i>School</i>	<i>Grade</i>	<i>Dates</i>
999070	Dawes Ave. School	Kdg.	09/23/2019-TBD

Motion carried unanimously on roll call vote.

**Personnel**

***Substitute Personnel***

Motion was made by Ms. Platt, second by Ms. Samuelson to approve the following substitute personnel for the 2019/20 school year, as recommended Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

**New Substitute Teacher Personnel**

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>College/University</i>
Rebecca Timpanaro	Teacher	60+ credits	Stockton University

**Renew Substitute Teacher Personnel**

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>College/University</i>
Robert Meyers	Teacher	MA	St. Joseph's University

**Renew Substitute Custodian Personnel**

James Simons	Laura Aceves Anya	Hope Sprigg
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***Substitute Personnel***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve the following substitute personnel for the 2019-20 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

**Permanent Substitute**



<i>Name</i>	<i>School</i>	<i>Rate</i>
Robert Derbyshire	JRS	\$100/day

**Revised 2019/2020 SPEA Salaries**

Motion to approve the following revised 2019/2020 SPEA salaries retroactively, effective September 1, 2019 through June 30, 2020 per the 2019-2022 SPEA-BOE memorandum of agreement, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<b>School Secretaries Salary 2019-2020</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Salary</b>	<b>Step</b>
Booth	Dawn	48,511.00	Off Guide 1
Graff-Pinnix	Mary	55,504.00	Off Guide 3
Iannuzzelli	Isabel	19,652.00	
Nicodemus	Patricia	46,804.00	13
Peteraf	Lisa	43,564.00	7
Smith	Martha	52,202.00	Off Guide 2
Waniak	Susan	46,588.00	13

<b>Instructional Assistants 2019/2020 Salary</b>			
<b>Last Name</b>	<b>First Name</b>	<b>calculated Salary</b>	<b>Step</b>
ALTOMARE	SHEILA	18,463.00	8
BERRY	JANE	20,555.00	12
BROWN	LAURA	16,980.00	2
Buffa	ELIZABETH	22,333.00	7
COOKE	ANNE	16,980.00	2
DEPLATO	DAWN	20,555.00	12
FERNANDEZ MORA	MARIA	17,663.00	1
FRAMBES	ARLENE	18,748.00	9
GARRETT	NANCY	19,039.00	10
GENEROSI	MEGHANN	17,180.00	3
GROSS	STACEY	20,041.00	10
HARPER	MARTEL	17,180.00	3
Jacob	Stacey	18,463.00	8
Jennings	Armaine	17,380.00	4
Jensen	Kenneth	16,980.00	2
Kepner	Suzanne	17,913.00	6
Kirchmeyer	Carole	16,980.00	2
Loefflad	Dana	19,527.00	12
Pullan	Elizabeth	20,041.00	10
Renda	Kathleen	16,980.00	2

Runte	Intan	20,555.00	12
Sutherland	Brittany	17,380.00	4

<b>Non-Instructional Aides 2019/20 Salary</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Hourly Rate</b>	<b>Step</b>
Biddick	Kathleen	12.05	5
Gitsas	Christopher	12.05	5
Milner	Sue	12.2	6

<b>Teachers 2019/2020 Salaries</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Degree Status</b>	<b>Step</b>	<b>Salary</b>
Albert	Eric	BA	8A	\$56,831.00
Albrecht	Erin	BA	10	\$62,231.00
Altman	Aimee	MA+15	9	\$63,631.00
Antell	Julie	MA+30	14	\$88,331.00
Baltz	Michelle	MA+15	14	\$87,031.00
Barnhart	Amy	BA	6	\$33,695.00
Bennett	LouAnn	BA	6	\$33,695.00
Bradley	Gregory	BA	8A	\$56,831.00
Brannigan	Susan	MA+15	11	\$69,631.00
Bullard	Brenda	BA	14	\$82,731.00
Carroll	Alyson	BA+30/MA	11	\$68,431.00
Cassaro	Marisa	BA+30/MA	6	\$54,331.00
Castellano	Susan	MA+15	14	\$87,031.00
Ceccanecchio	Kerry	BA+15	6	\$52,431.00
Cellucci	Jeannette	BA+30/MA	14	\$85,831.00
Chiarulli	Tammi	BA+30/MA	5	\$53,581.00
Christopher	Suzanne	BA+30/MA	10	\$39,199.00
Ciampa	Kimberly	BA+30/MA	10	\$65,331.00
Coan	Donna	BA+30/MA	14	\$85,831.00
Cowley	Rebakah	BA	8	\$54,631.00
D'Angelo T	Sarah	BA	14	\$82,731.00
Dalessio	Michael	BA+30/MA	14	\$85,831.00
DeLuca	Suzanne	BA+30/MA	11	\$45,007.00
Devlin	Jennifer	MA+15	8A	\$61,131.00
Disciascio	Giannine	MA+15	14	\$87,031.00
Drutz	Darcy	BA+30/MA	14	\$85,831.00
Edge	Casey	BA+30/MA	14	\$85,831.00
Esposito	Tracy	BA	11	\$65,331.00
Faber	Stephanie	BA	8A	\$56,831.00

FISCHER	SUSAN	BA+30/MA	14	\$85,831.00
FLOWER	KAREN	BA+30/MA	14	\$85,831.00
FONTANA	KIMBERLY	BA+30/MA	9	\$62,431.00
FORD	EMILY	BA+15	11	\$66,531.00
GITSAS	SHANNON	BA	14	\$82,731.00
GRUCCIO	KARLIE	BA	4	\$49,831.00
HAAS	DEANNA	BA	8	\$54,631.00
HORAN-SMITH	AMY	BA+30/MA	14	\$85,831.00
JENSEN	PATRICIA	MA+15	14	\$87,031.00
JOHANSEN	SHANNON	BA	14	\$82,731.00
JONES	STEVEN	BA	8A	\$56,831.00
KALLEN	DEVON	BA+30/MA	14	\$85,831.00
KLEMIC	JOYCE	MA+15	14	\$87,031.00
KROME	JACQUELINE	BA+30/MA	6	\$54,331.00
LAUT	DAVID	BA	14	\$82,731.00
LAVERY	MEGAN	BA	3	\$49,831.00
LEONARDO	JANE	MA+15	14	\$87,031.00
LEVERING	BETTY	MA+30	14	\$88,331.00
LEVINE	DANIELLE	BA	8A	\$56,831.00
LICHTENSTEIN	LIZ	MA+15	14	\$87,031.00
LICK	JENNIE	BA+15	6	\$52,431.00
LINDSAY	JULIA	BA	7	\$52,731.00
LOVELAND	PAIGE	BA+30/MA	5	\$53,581.00
MAGNOTTA	NICOLE	BA	6	\$51,231.00
MAIRONE	JODIEANN	BA+30/MA	14	\$85,831.00
MCGHEE	DAWN	BA	14	\$82,731.00
MCGLOIN	STACY	BA+30/MA	14	\$85,831.00
MEDVEDIK-DIGIACOMO	NICOLE	BA+30/MA	10	\$65,331.00
MENSCH	NANCY	BA+30/MA	14	\$85,831.00
MONTANERO	MARIO	BA+30/MA	14	\$85,831.00
MOSES	MARGO	MA+30	14	\$88,331.00
NAGLE	JILL	BA+30/MA	14	\$85,831.00
O'BRIEN	KIMBERLY	MA+30	14	\$88,331.00
OLEK	JONATHAN	BA+30/MA	14	\$85,831.00
PALLITTO	PHILIP	BA+30/MA	8	\$57,731.00
PARKER	JULIE	BA	9	\$59,331.00
PERONE	MARIPAT	BA+30/MA	10	\$65,331.00
QUINN	CHRISTINE	BA+15	14	\$83,931.00
RAHTER	EDWINA	BA+15	14	\$83,931.00
RANDOUR	LAURENCE	BA+15	5	\$51,681.00
REINHOLD	CHRISTINE	BA+30/MA	14	\$85,831.00

ROWE	JENNIFER	MA+15	11	\$69,631.00
RUTKOWSKI	LESLIE	BA	14	\$82,731.00
SCARANO	JAMES	MA+15	14	\$87,031.00
SCHMIDT	JOSEPH	MA+15	14	\$87,031.00
SMITH	WILKINSON	BA	14	\$82,731.00
SMOCK	MARJORIE	MA+30	14	\$88,331.00
SOKALSKI	MICHELE	BA+30/MA	14	\$85,831.00
STAAB	KATHRYN	BA+15	14	\$83,931.00
STAFFORD	CYNTHIA	BA+15	14	\$83,931.00
STAIANO	SUSANNE	MA+15	14	\$87,031.00
STANEWICH	NICOLE	BA	14	\$82,731.00
STANKS	KARIN	BA	9	\$39,022.00
STRANGES	CARLY	MA+30	11	\$70,931.00
SWIFT	ANNA	BA	8A	\$56,831.00
TARDIF	KRYSTAL	BA	13	\$75,531.00
TAYLOR	THOMAS	BA	14	\$82,731.00
THOMPSON III	THEODORE	BA	8A	\$56,831.00
TIMMONS	JOAN	BA+30/MA	14	\$85,831.00
TOBIASEN	KATELYN	MA+30	8A	\$62,431.00
TOSTEVIN	JOSHUA	BA+15	14	\$83,931.00
TRAPANI	LAURA	MA+30	14	\$88,331.00
TUCKER	KATIE	BA	9	\$59,331.00
UNGER	KELLY	BA+15	6	\$52,431.00
UNSWORTH	KRISTIE	MA+15	14	\$87,031.00
UNSWORTH	TIFFANY	BA	10	\$62,231.00
WAGNER	MELANIE	BA+30/MA	14	\$85,831.00
WALL	STEPHANIE	BA+30/MA	8A	\$59,931.00
WIEMER	MEGHAN	BA+15	3	\$51,031.00
WILLETT	KELLY	BA	9	\$59,331.00
WILLIAMS	JULIE	BA	8A	\$56,831.00
WOLF-SMITH	ROBIN	BA+15	14	\$83,931.00
WOOTTON	JACQUELINE	BA	14	\$82,731.00

Motion carried on roll call vote with abstention by Ms. Laut in accordance with the Board of Education Nepotism Policy.

***Revised Preschool Instructional Assistant Hours and Salaries***

Motion was made by Ms. Platt, second by Ms. Samuelson to approve the additional hours for the Pre-K aides of 1.15 hours per day, effective September 30 ,2019.

<i>Name</i>	<i>Current Salary</i>	<i>New Salary</i>
Carole Kirchmeyer	\$ 17,874	\$ 21,091
Dawn DePlato	\$ 20,555	\$ 24,255
Elizabeth Pullan	\$ 20,041	\$ 23,648
Intan Runte	\$ 20,555	\$24,255
Stacy Gross	\$ 20,041	\$ 23,648
Jane Berry	\$20,555	\$ 24,255
Maria Fernandez-Mora	\$ 17,663	\$ 20,843

Motion carried unanimously on roll call vote.

***Unpaid Leave of Absence***

Motion was made by Ms. Platt, second by Ms. Samuelson to approve the following staff members for an unpaid leave of absence, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date</i>	<i>Reason</i>
Margie Smock	5th grade teacher/JRS	03/13/20	personal

Motion carried unanimously on roll call vote.

***Resignation/Retirement***

Motion was made by Ms., Platt, second by Ms. Samuelson to approve, with regret, the resignation/retirement of the following, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date of Resignation/Retirement</i>	<i>Purpose</i>
Lynn Barlow	Attendance Officer	09/03/19	resigned

Motion carried unanimously on roll call vote.

***Elimination of Attendance Officer Position***

Motion was made by Ms. Platt, second by Ms. Samuelson to eliminate the position of *Attendance Officer*. Motion carried unanimously on roll call vote.

***Hiring of Full-time Physical Education/Health Teacher***

Motion was made by Ms. Samuelson, second by Ms. Platt to approve *Carley Cross* as a full-time physical education/health teacher at a prorated salary of \$57,731 BA+30/MA step 8, with benefits, effective TBD through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

***Creation of Personal Assistant Position***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve the creation of a Personal Assistant Position and Job Description for the position, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

### ***I&RS Team***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to Approve replace *Kristie Unsworth* on the Jordan Road I&RS Team with *Jackie Wootton* at a rate of \$39/hr. for the 2019/2020 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools (local funds). Motion carried unanimously on roll call vote.

### ***AIM Mentor***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to Approve Josh Tostevin as an AIM Mentor at a stipend of \$1000 for the 2019-2020 School Year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools (Title IV funds). Motion carried unanimously on roll call vote.

### ***Summer PD***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to retroactively approve Megan Lavery to attend Ready Math Training (required for new 4th Grade Assignment) at a rate of \$39/hr on August 29, 2019, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools (Title II funds). Motion carried unanimously on roll call vote.

### ***Hiring of CASTLE Aide/Sub***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve *Brianna Akarman* as a CASTLE aide for 2 days a week at a rate of \$11.50/hr and to substitute when needed for the 2019/2020 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

### ***Hiring of Part-time Non-Instructional Aide (Cafeteria)***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve *Wendy Sica* as a part-time non-instructional aide (cafeteria) for 1.5 hours per day at a rate of \$11.45/hr., Step 1, for the 2019/2020 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. (replacing an aide who worked a 3hr. day) Motion carried unanimously on roll call vote.

### ***Extra Curricular Activities Chaperones***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve certified staff to chaperone extra curricular activities at a rate of \$50 an event for the 2019/2020 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

### ***Change in Degree Status***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve the change in degree status for *Amy Horan-Smith* from BA+30/MA Step 14, \$85,831 to MA+15 Step 14, \$87,031, effective September 20, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

### ***Hiring of Part-time School Nurse-***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve *Barbara Karbach* as a part-time school nurse working 3 hours per day at a prorated salary of \$13,978 for the 2019/2020 school year, no benefits, effective September 30, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of School. Funded by Special Ed./Preschool Expansion Fund. Motion carried unanimously on roll call vote.

### ***Job Description***

Motion was made by Ms. Samuelson, second by Ms. DeCicco to approve the job description for a *10 month, (10 day) Assistant Principal*, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried on roll call vote with abstention by Ms. Laut and Mr. Sweeder.

### ***Hiring of Middle School Assistant Principal***

Motion was made by Ms. DeCicco, second by Ms. Samuelso to approve the hiring of *Mathew Thomas* as a full-time 10 month assistant principal at a salary of *\$80,000*, with benefits, effective TBD through June 30, 2020, pending a criminal history review and Pre Employment Resources P.L. 2018, c5. This is a replacement position. Motion carried on roll call vote with abstention by Ms. Laut and Mr. Sweeder.

### ***Homebound Instruction***

Motion was made by Ms. DeCicco, second by Ms. Samuelson to provide homebound instruction to a Dawes Ave. Student by certified staff at a rate of \$43/hr, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

### **Appointments**

#### ***Insurance (Disability) Plan***

Motion was made by Ms. Platt, second by Ms. Laut to approve the appointment of *Colonial Life* as an insurance (disability) plan. Motion carried unanimously on roll call vote.

### **Policies**

Motion was made by Ms. Samuelson, second by Ms. Platt to approve the first reading of the following policies.

- 2415.06 UNSAFE SCHOOL CHOICE OPTION
- 2422 HEALTH AND PHYSICAL EDUCATION
- 2431.3 PRACTICE AND PRE-SEASON  
HEAT-ACCLIMATION FOR  
SCHOOL-SPONSORED ATHLETICS AND  
EXTRA-CURRICULAR ACTIVITIES
- 2610 EDUCATIONAL PROGRAM EVALUATION
- 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT  
STUDENTS
- 5330.04 ADMINISTERING AN OPIOID ANTIDOTE
- 5337 SERVICE ANIMALS
- 5600 STUDENT DISCIPLINE/CODE OF CONDUCT
- 5611 REMOVAL OF STUDENTS FOR FIREARMS  
OFFENSES
- 5612 ASSAULTS ON DISTRICT BOARD OF  
EDUCATION MEMBERS OR EMPLOYEES
- 5613 REMOVAL OF STUDENTS FOR ASSAULTS  
WITH WEAPONS OFFENSES
- 5756 TRANSGENDER STUDENTS
- 7440 SCHOOL DISTRICT SECURITY
- 8461 REPORTING VIOLENCE, VANDALISM,

HARASSMENT, INTIMIDATION, BULLYING,  
ALCOHOL, AND OTHER DRUG OFFENSES  
USE OF SCHOOL FACILITIES

7510

Motion carried unanimously on roll call vote.

**Professional Services**

**Gateway Community Action Partnership**

Motion was made by Ms. Samuelson, second by Ms. Laut to approve *Gateway Community Action Partnership* for a cost of \$27,060.00 prorated for the 2019/2020 school year for services provided by a master teacher. Funds are allocated from the Pre-K Expansion Fund.

Motion carried unanimously on roll call vote.

**Transfer of Funds/Cash Report**

Motion was made by Ms. Platt, second by Ms. DeCicco that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (Exhibit 19a) as presented and made a part of these minutes. Motion carried unanimously on roll call vote.

Motion was made by Ms. Platt, second by Ms. DeCicco that the Somers Point Board of Education approve the Cash Report for the 2018/19 Budget (Exhibit 19b) as presented and made a part of these minutes. Motion carried unanimously on roll call vote.

**Secretary's Financial Report**

Motion was made by Ms. Platt, second by Ms. DeCicco that the Somers Point Board of Education approve the (Exhibit 20a) Report of the Secretary for the month ending August 31, 2019 as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of August 31, 2019 after review of the Secretary's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23A16.10 (c) 4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Motion carried unanimously on roll call vote.

**Treasurer's Financial Report**

Motion was made by Ms. Platt, second by Ms. DeCicco that the Somers Point Board of Education approve the (Exhibit 21a ) Treasurer's Report for the month ending August 31, 2019 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of August 31, 2019 after review of the Treasurer's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23A16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Motion carried unanimously on roll call vote.

**Bills List**

Motion was made by Ms. DeCicco , second by Ms. Platt that the Somers Point Board of Education approve the (Exhibit 22a) Bills List as presented and made part of these minutes.



## **General Bills**

General \$ 739,247.15  
Capital \$ 5,305.26  
Payroll \$ 231,834.84

Motion carried unanimously on roll call vote.

### **Public Comment – Non Agenda Items**

- Two students came forth expressing their dislike of the dress code at the Jordan Road School.
- Kathy Evans expressed her support of the families that lost bussing and requested that the Board of Education reconsider on a referendum, more crossing guards and a lottery for some students.
- Parents would like to have the Board of Education reconsider and develop a hazardous route.

### **Executive Session**

Motion was made at 8:20 P.M by Ms. Samuelson, second by Ms. DeCicco that the following resolution be adopted

- Be it resolved by the Board of Education of the City of Somers Point in the County of Atlantic, NJ that upon passage of this Resolution they go into Executive Session to discuss the following matters:
  - Facilities Projects
  - Transportation Contracts
  - Personnel
- Be it further resolved that discussions held in private session regarding said matters will be disclosed to the public as soon as a decision is made upon the same. Motion carried unanimously.

### **Re-Open to Public**

- Motion was made at 8:46 P.M.by Ms. DeCicco second by Ms. Samuelson that the meeting be reopened to the public. Ms. Endicott stated that while in Executive Session, the Board of Education had discussed:
  - Facilities Projects
  - Transportation Contracts
  - Personnel

### **Board Forum**

*None*

### **Adjournment**

Motion was made by Ms. Platt, second by Ms. Laut that at 8:46 PM there being no further business to present the Somers Point Board of Education meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

SUSAN IRONS  
Business Administrator/Board Secretary